

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING

OF  
TUESDAY, MARCH 1, 1983  
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 9:06 a.m. The meeting was recessed by Deputy Mayor Cleator at 11:17 a.m. The meeting was reconvened by Deputy Mayor Cleator at 2:11 p.m. with Council Members Golding and Struiksma not present. Deputy Mayor Cleator recessed the meeting at 3:56 p.m. Deputy Mayor Cleator reconvened the meeting at 4:03 p.m. with Council Members Golding and Struiksma not present. Deputy Mayor Cleator adjourned the meeting at 5:08 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor-vacant.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member Golding-excused by R-258040 (vacation)
  - (4) Council Member Jones-present.
  - (5) Council Member Struiksma-excused by R-258039 (City business)
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Martinez-present.
- Clerk-Abdelnour (eb a.m.; mp p.m.)

FILE LOCATION:  
MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:  
Mayor-vacant.  
Council Member Mitchell-present.  
Council Member Cleator-present.  
Council Member Golding-not present.  
Council Member Jones-present.  
Council Member Struiksma-not present.  
Council Member Gotch-present.  
Council Member Murphy-present.  
Council Member Martinez- present.

ITEM-310:

19830301

Two actions relative to authorizing suggestion awards and making a presentation to the following employees:  
Subitem-A: (R-83-1266) ADOPTED AS RESOLUTION R-258041

Peter O. Solomonsen - Police Department - \$2,575.  
Vincent DeLeva - General Services Department - \$1,240.  
Jack A. Mead - Park & Recreation Department - \$1,025.  
Subitem-B: (R-83-1267) ADOPTED AS RESOLUTION R-258042

Russell W. Brand - General Services Department - \$860.  
Kenneth A. Martinosky and Steven A. Gates - General Services Department - \$725.  
William C. Adams - Fire Department - \$595.  
Vincent DeLeva - General Services Department - \$580.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A034-204).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-311:

19830301

Four actions relative to authorizing suggestion awards to the following employees:  
Subitem-A: (R-83-1268) ADOPTED AS RESOLUTION R-258043

Sharla A. Jensen and Donna J. Evans -Police Department -\$485.  
Rodney L. Vandiver -Police Department -\$250.  
Jim A. Toci -Engineering & Development Department -\$190.  
Jack A. Mead -Park & Recreation Department -\$105.  
Subitem-B: (R-83-1269) ADOPTED AS RESOLUTION R-258044

Michael O. Ansel -General Services Department -\$90.  
Martin J. Desmond -Engineering & Development Department -\$80.  
Jack A. Mead -Park & Recreation Department -\$65.  
David T. Yeargain -Financial Management -\$50.  
Subitem-C: (R-83-1270) ADOPTED AS RESOLUTION R-258045

Elvin W. Allen -General Services Department -\$50.  
Paul H. Mack -General Services Department -\$50.  
Arthur Belenzon -Park & Recreation Department -\$50.  
Frank A. Hernandez -General Services Department -\$35.  
Subitem-D: (R-83-1271) ADOPTED AS RESOLUTION R-258046

George E. Hubbard -Park & Recreation Department -\$30.  
Robert T. Sawyer -Fire Department -\$25.  
Jan E. Johnson -City Clerk -\$20.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A273-296).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksm-a-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-330: CONTINUED TO APRIL 26, 1983, 9:00 A.M.

19830301

(Continued from the meeting of February 15, 1983 at Don Calori's request.)

Matter of rezoning Lots 21 thru 40, Block 7, Grantville, Map-778 (approximately 1.5 acres), located at 10383 Friars Road, in the Navajo Community Plan area, from Zone A-1-10 (portion in Floodplain Fringe Overlay) to Zone M-1A.

(Case-82-0607. District-7.)

Subitem-A: (R-83-1196)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-82-0607 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-83-148)

Introduction of an Ordinance for M-1A Zoning.

FILE LOCATION: ZONE 3/1/83

COUNCIL ACTION: (Tape location: A215-218).

MOTION BY MURPHY TO CONTINUE TO APRIL 26, 9:00 A.M. AT DON CALORI'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksm-a-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-331: CONTINUED TO MARCH 22, 1983

Matter of the appeal of Asset Deployment, Inc. by Thomas W. James, from the decision of the Planning Commission in approving Tentative Map TM-82-0374 which proposes a three-lot parcel map of portions of Acre Lots 27, 28 and 29, Sorrento Lands and Townsites, Map-483 and portions of Pueblo Lots 1322, 1323, 1326, 1327 and 1329, Map-36.

The subject property is located on the north side of Genesee Avenue, the east side of North Torrey Pines Road with frontage on Flintkote Avenue, Dunhill and Roselle Streets, in the SR, M-1A and R-1-5 Zones and within the boundaries of the Torrey Pines and University Community Plans.

(TM-82-0374. District-1.)

Today's action is adoption of a resolution granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

FILE LOCATION:

SUBD Acre Lots 27, 28 and 29, Sorrento Lands and Townsites

COUNCIL ACTION: (Tape location: A218-227).

MOTION BY JONES TO CONTINUE TO MARCH 22, 1983, 10:00 A.M. AT PAUL PETERSON'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-332: (R-83-1063) CONTINUED TO MARCH 29, 1983

Designating "Fairbanks Country Club Reorganization", which was annexed to the City of San Diego by Resolution R-257785, adopted January 11, 1983, to be added to the San Diego Open Space Park Facilities District No. 1.

(District-1.)

CITY MANAGER REPORT:

The reorganization public hearing to annex to the City of San Diego the territory described above was held on January 11, 1983. It is appropriate to annex this territory to the San Diego Open Space Park Facilities District No. 1 as the boundaries are coterminous with those of the City of San Diego.

FILE LOCATION:

ANNEX Fairbanks Country Club Reorganization

COUNCIL ACTION: (Tape location: A473-493, D006-049).

Hearing began 9:38 a.m. and recessed 9:40 a.m.

Hearing resumed 11:13 a.m. and halted 11:17 a.m.

Testimony in favor by Paul Robinson.

MOTION BY GOTCH TO CONTINUE TO MARCH 29, 1983, FOR FULL COUNCIL.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-333: CONTINUED TO MARCH 29, 1983, 9:30 A.M.

19830301

Matter of the appeal of La Jolla, Inc., et al, from the decision of the Planning Commission in approving Conditional Use Permit

CUP-82-0481 (an amendment to CUP-554PC), to construct and use a parking garage to serve existing research offices, medical offices and research lab and to increase the limit of employees from 450 to 714. The property is located in the 400 block (east side) of Coast Boulevard South and is more particularly described as Lots 1-2, Lots 4-26, portion of Lot 33 and Lots 34-50, Block 17 of La Jolla Park, Map-352 in the R-3 Zone, in the La Jolla Community Plan area.

(CUP-82-0481. District-1.)

Subitem-A: (R-83- )

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-82-0481 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-83- )

Adoption of a Resolution granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

FILE LOCATION: PERM CUP-554

COUNCIL ACTION: (Tape location: A500-C709).

Hearing began 9:41 a.m. and halted 11:12 a.m.

Testimony in favor by Mary Somerville, Nancy Ward, and Ruth Potter.

Testimony in opposition by Lee Henrikson, Robert Harra, Bob Mosier, and Paul Reed.

Motion by Mitchell to close the hearing, adopt

Subitems-A and B, granting the appeal and denying the permit.  
Second by Martinez. No vote.

MOTION BY JONES TO CONTINUE TO MARCH 29, 1983, 9:30 A.M. FOR A REPORT BACK TO COUNCIL ON THE IMPACT OF PROPOSED ADDITIONAL EMPLOYEES ON TRAFFIC IN THE AREA AND MAJOR STREETS SERVICING LA JOLLA. Second by Martinez. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-334: (R-83-1304) CONTINUED TO MARCH 7, 1983, 2:00 P.M. TIME CERTAIN

Authorizing the City Attorney to enter into the Stipulation for Final Judgment in the case of United States of America v. 35.934 Acres of Land, etc., Civil No. 80-0021-E relating to the Naval Regional Medical Center in Balboa Park.

(See City Manager Report CMR-83-43. District-8.)

FILE LOCATION:

DEED F-1780

COUNCIL ACTION: (Tape location: E027-G246).

Hearing began at 2:13 p.m. and halted at 3:56 p.m.

Testimony in favor by Richard Burt and Al Satler.

Testimony in opposition by Hamilton Marston, Don Reeves, Leo Sullivan, Kimball Moore, Dr. L. Fairlie, Pat Edwards, Daniel Allen, Adrian Marine, and Warren Nielsen.

Motion by Murphy to adopt the resolution and to direct the City Manager to take the necessary steps, as soon as it is legally feasible, to rededicate the land acquired in the swap as park land. Second by Martinez. No vote taken.

MOTION BY MURPHY TO CONTINUE FOR ONE WEEK AT HIS REQUEST AT 2:00

P.M. TIME CERTAIN. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-335: COUNCIL BRIEFED

Matter of a briefing by the American High Speed Rail Corporation representatives regarding the "Bullet Train".

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G247-H638).

ITEM-S500: (R-83-1346) ADOPTED AS RESOLUTION R-258047

(Continued from the meeting of February 22, 1983 at Council

Member Mitchell's request.)

Approving the Transportation and Land Use Committee's recommendation on City-owned site numbered 101 Area A.

(See City Manager Report CMR-82-513. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 12/13/82. Recommendation to adopt the Resolution. Districts 1, 4, 5 and 7 voted yea. District 3 not present.

**CITY MANAGER REPORT:**

The Transportation & Land Use Committee, at its meeting of December 13, 1982, recommended uses of certain City-owned vacant land. This site and the Committee's recommendation is as follows:

SITE	DISTRICT	RECOMMENDATION
101 Area A	1	Designate for sale

The full Council's adoption of this recommendation will constitute the City's present use determination for this property and will aid in establishing a land inventory of previously undesignated vacant City-owned land.

**FILE LOCATION:**

MEET

COUNCIL ACTION: (Tape location: A301-370).

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

**ITEM-S501: (R-83-1333) ADOPTED AS R-258049**

Awarding and accepting the best bid made by a responsible bidder for \$3,690,000, City of San Diego Certificates of Participation (Western Division Police Station Project); awarding the Certificates to the best bidder in accordance with the terms of the proposal; rejecting all other bids other than the one accepted; directing the City Clerk to return the check accompanying the rejected bids to the respective bidders; directing the City Treasurer to instruct the Trustee designated in the Trust Agreement dated March 1, 1983 by the Security Pacific National Bank, as Trustee, Imperial Municipal Services Group, Inc. and the City of San Diego, California, to deliver the Certificates to the successful bidder upon payment therefor to the Trustee and accrued interest, if any, to date of delivery.

**CITY MANAGER REPORT:**

This is the final action required by City Council for sale of the Certificates of Participation for the Western Division Police Station construction. On January 31, 1983 City Council adopted

Resolution R- 257885 which authorized the advertisement for bids.

Bid opening is scheduled for Tuesday, March 1, 1983 at 10:00 a.m.

FILE LOCATION:

LEAS Imperial Municipal Services Group, Inc.

COUNCIL ACTION: (Tape location: E010-025).

MOTION BY GOTCH TO ADOPT A RESOLUTION AWARDED AND  
ACCEPTING THE

LOW BID OF M. L. STERN & CO., INC. Second by Jones. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-not present,  
Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor-vacant.

ITEM-S502: (R-83-1338) ADOPTED AS RESOLUTION R-258048

Declaring Colwell-Windsor Development Company to be in  
default of the terms and conditions of the agreement relating  
to the improvement of Del Cerro Heights Unit No. 2 subdivision;  
directing the City Attorney to cause notice of this declaration  
to be given to Colwell-Windsor Development Company and to  
Surety Company of the Pacific.

(See City Manager Report CMR-83-5.)

COMMITTEE ACTION: Reviewed by TLU on 2/14/83. Recommendation to adopt the  
Resolution. Districts 4, 5, 7 and 8 voted yea. District 2 not present.

FILE LOCATION:

SUBD Del Cerro Heights Unit No. 2

COUNCIL ACTION: (Tape location: A375-472).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-not present,  
Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor-vacant.

ITEM-S503: (R-83-1356) CONTINUED TO MARCH 7, 1983

Matter of confirming the appointment of Mike Gotch to serve  
as the Chairman of the Public Services and Safety Committee and  
as a member of the Rules Committee.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A233-234).

MOTION BY MURPHY TO CONTINUE TO MARCH 7, 1983, AT COUNCIL  
MEMBER

GOLDING'S REQUEST. Second by Martinez. Passed by the following  
vote: Mitchell-yea, Cleator-yea, Golding-not present, Jones-yea,  
Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor-vacant.



ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor  
Cleator at 5:08 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: H639).